

PLACER LOCAL AGENCY FORMATION COMMISSION

Jim Holmes, Chair (County); Joshua Alpine (District); Bill Kirby (City); Stan Nader (City); E. Howard Rudd (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Vacant (City); Mike Lynch (District)

SUMMARY ACTION

August 10, 2016

1. Flag Salute was led by Chairman Holmes.
2. Call to Order and Roll Call: Chairman Holmes called the hearing to order at 4:00 p.m. at the Planning Commission Chambers at 3091 County Center Drive, Auburn, CA. Those present at seated were Commissioners Alpine, Treabess, Rudd, Nader (4:10), Weygandt, and Holmes. Alternate Commissioners present were Gray, and Lynch. Staff present was Executive Officer Kris Berry, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: Approved as submitted by motion. 5:2 (Kirby absent, Nader not yet seated)
4. Public Comment: There was no public comment.
5. Aguliar Out of Agency Sewer Extension: The Commission was asked to approve a agreement for an out of area service extension to allow South Placer Municipal Utility District to provide sewer service to the Aguilar parcel (LAFCO 2016-01, Penryn area). Approved as submitted by motion. 6:1 (Kirby absent)
6. Executive Officer Reports:
 - a. CALAFCO update, Fall Conference: Ms. Berry reminded the Commission to let staff know if they plan to attend the conference.
 - b. Government Code 56133: Ms. Berry discussed Out of Service Agreements.
 - c. Legislative Committee update given.
 - d. Proposal Status update given.
 - e. Next Hearing: A Special meeting will be held on August 23rd; and anticipate a September 14, 2016 hearing.
7. Commissioner Reports: None
8. Adjournment: Chairman Holmes adjourned the hearing at 4:30 p.m.